

STATE OF TEXAS

COUNTY OF WILLIAMSON

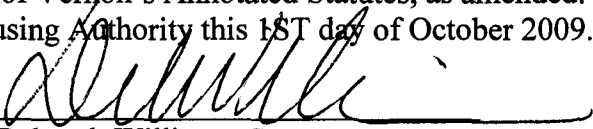
I, the undersigned, Deborah Williams, Secretary of the Housing Authority of the City of Round Rock, Texas, do hereby certify that the legal notice was posted in words and figures to-wit:

PUBLIC NOTICE OF SPECIAL MEETING

TAKE NOTE THAT A SPECIAL BOARD MEETING OF THE HOUSING AUTHORITY OF THE CITY OF ROUND ROCK, TEXAS WILL BE HELD AT 1007 Cushing Drive Round Rock, Texas on Tuesday, October 5, 2009 at 6:30 p.m. to consider and act upon the following:

1. CALL MEETING TO ORDER
2. CITIZEN COMMUNICATION
3. CONSIDER RESOLUTION TO OPEN NEW BANK ACCOUNTS
4. CONSIDER NEW BUSINESS
5. ADJOURN MEETING

In conformance with Article 6252-17 of Vernon's Annotated Statutes, as amended.
Witness my hand and seal of said Housing Authority this 1st day of October 2009.


Deborah Williams, Secretary
Housing Authority of the
City of Round Rock, Texas